

SIESTA SANDS RESORT OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
November 21st, 2015

Jeff Bernacchi called the meeting to order at 11:21 AM in Bamboo Room at Siesta Sands, 1001 Point of Rocks Road, Sarasota, Florida.

Roll Call

Jeff Bernacchi (511) & Tom Sheppard (509) were present for the meeting. Eugene Earick (203.13.14.15) and Ronald Trostel (408) were present by conference call. Richard Cunningham & Alex McGonigal, representing Cunningham Property Management Corp., were also in attendance. All individual owner attendees were designated on the sign – in sheet, which will be made a part of the official records.

Proof of Meeting Notice (Certificate of Mailing)

Richard Cunningham stated that Jeff Bernacchi, the board president, will sign the proof of notice affidavit and that it will be made a part of the Association records.

Reading and Disposal of all Unapproved Minutes

Jeff Bernacchi made a motion to approve the last Board meeting minutes as written. Tom Sheppard seconded the motion. Motion passed unanimously.

Reports of officers and committees

None.

Election of Officers

Eugene Earick made a motion to nominate Jeff Bernacchi as President, Tom Sheppard as Treasurer, Ronald Trostel as Secretary, and Eugene Earick as Vice President. Ronald Trostel seconded the motion. Motion passed unanimously.

Unfinished Business

Jeff Bernacchi made a motion to approve opening of a new bank accounts on behalf of the association and Tom Sheppard, as the treasurer, will be given the authority to open these accounts. Tom Sheppard seconded the motion. Motion passed unanimously.

New Business

A motion was made by Jeff Bernacchi to appoint Tom Dalessio to the 2016 Board of Directors. It was seconded by Tom Sheppard. Motion passed unanimously. Rich Cunningham will get pricing for the paver stones to be installed on the boardwalk and will discuss it on the next Board meeting in April.

Adjournment

Ron Trostel made a motion to adjourn the meeting. Eugene Earick seconded the motion. Meeting was adjourned at 11:41 A.M.

Respectfully Submitted

Ron Trostel
Secretary